

November 13, 2018

Department of Corporate Services Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001



Scrip Code : 500456

Sub : Outcome of Board Meeting held on November 13, 2018



Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 13.11.2018, inter-alia, considered and approved the following:


1. Unaudited Financial Results (Reviewed) of the Company for the Quarter /Half year ended September 30, 2018. It is hereby confirmed that the Independent Auditors Review Report pertaining to aforesaid Financial Results do not have any reservation/ adverse remarks.
2. Appointment of Smt. Remmy Jain, as Additional Director (Women Independent Director) of the Company w.e.f. 13.11.2018 to be regularized in the ensuing AGM.
3. Resignation of Smt. Soma Garg, Women Independent Director accepted w.e.f. 13.11.2018.
4. Appointment of Shri Ankush Kumar Chokhani, Compliance Officer w.e.f 20.10.2018.
5. Appointment of Shri Ankush Kumar Chokhani, Company Secretary w.e.f 13.11.2018.
6. Company has applied to NSE for Listing of Equity shares but for want of fulfilment of certain conditions, the Company has decided not to pursue this for the time being.

The meeting commenced at 13.00 PM and concluded at 16.30 PM.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
For Pasupati Acrylon Ltd.


Ankush Kumar Chokhani
Company Secretary

P A S U P A T I A C R Y L O N L T D .